

Integration Policy Workgroup Meeting Agenda  
October, 13 from 10:00-3:30  
PDX Conference Center

1. Discussion of a way to implement the Integration proposal without creating a new corporation
2. Review and discuss the preliminary work of the Technical workgroup
3. Discuss funding approaches to implement the Integration proposal
4. Close-out on the issues discussed at the 10/10 Policy workgroup meeting
  - (i) % of membership approval needed to go forward at DP4
  - (ii) NW pedigree
  - (iii) Size of the initial board and carryover
  - (iv) Number of MRC votes to veto/approve a Board decision to move forward with a Special Issue
5. Next Steps/ Schedule a final regional forum meeting for October 27 or 28.